



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 09, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. EMPLOYEE OF THE MONTH - JULY 2019
2. APPROVE PAY ROLL WARRANT SUMMARY FOR PAY PERIOD 14
3. RATIFICATION OF WARRANT REGISTER FOR JUNE 25, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
4. RATIFICATION OF WARRANT REGISTER FOR JULY 1, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
5. RATIFICATION OF WARRANT REGISTER FOR JULY 8, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
6. APPROVE MINUTES FROM OCTOBER 23, 2018 COMMISSION MEETING
7. APPROVE MINUTES FROM OCTOBER 30, 2018 COMMISSION MEETING
8. APPROVE MINUTES FROM DECEMBER 12, 2018 COMMISSION MEETING
9. APPROVE MINUTES FROM MAY 07, 2019 COMMISSION MEETING
10. APPROVE MINUTES FROM NOVEMBER 13, 2018 COMMISSION MEETING
11. APPROVE MINUTES FROM SEPTEMBER 25, 2018 COMMISSION MEETING
12. APPROVE MINUTES FROM DECEMBER 11, 2018 COMMISSION MEETING
13. APPROVE MINUTES FROM JUNE 04, 2019 COMMISSION MEETING
14. APPROVE MINUTES FROM JUNE 11, 2019 COMMISSION MEETING
15. APPROVE MINUTES FROM SEPTEMBER 11, 2018 COMMISSION MEETING
16. APPROVE MINUTES FROM MAY 21, 2019 COMMISSION MEETING
17. APPROVE MINUTES FROM APRIL 26, 2019 COMMISSION MEETING

18. APPROVE MINUTES FROM DECEMBER 04, 2018 COMMISSION MEETING
19. APPROVE MINUTES FROM OCTOBER 02, 2018 COMMISSION MEETING
20. APPROVE MINUTES FROM OCTOBER 16, 2018 COMMISSION MEETING
21. APPROVE MINUTES FROM SEPTEMBER 18, 2018 COMMISSION MEETING
22. APPROVE MINUTES FROM APRIL 30, 2019 COMMISSION MEETING
23. APPROVE MINUTES FROM JUNE 4, 2019 COMMISSION MEETING
24. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20428
25. APPROVE, AUTHORIZE, AND RATIFY A SETTLEMENT AGREEMENT.
26. AUTHORIZE THE CHAIR TO SIGN A LETTER OF AGREEMENT FOR CASE STUDY PARTICIPATION AND RELEASE WITH EPSON AMERICA, INC.
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN TUSK/MONTGOMERY PHILANTHROPIES, THE NATIONAL CYBERSECURITY CENTER, AND VOATZ REGARDING A PILOT PROJECT FOR UOCAVA VOTERS
28. RATIFY ALL OR PORTIONS OF THE 2018 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7
29. APPROVE AMENDMENT TO AGREEMENT NO. 2019-154 BETWEEN UTAH COUNTY AND THE UTAH STATE UNIVERSITY EXTENSION
30. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF ELK RIDGE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
31. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SALEM FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
32. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF ALPINE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
33. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF LEHI FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 8 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-20 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO COUNTY AGREEMENT NO. 2016-488 (STATE CONTRACT 170645) WITH THE STATE OF UTAH FOR FY 2016-21, FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FORENSIC INTERVIEW PROGRAM.
36. RATIFY SIGNATURE FOR APPROVE AND AUTHORIZE CLIENT AUTHORIZATION TO BIND COVERAGE FOR AIRCRAFT HULL AND LIABILITY INSURANCE POLICY TERM JULY 5, 2019 TO JULY 5, 2020
37. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

38. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FY19 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND MATCH CERTIFICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE, FROM THE DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT
39. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60401 DATED 07/02/2019
40. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO INCREASE FLEET BY DISPOSAL DELAY REQUEST FOR VEHICLE #701354 2007 MACK TRUCK USED TO HAUL HEAVY EQUIPMENT THAT WAS REPLACED IN 2019 BY VEHICLE #702108.
41. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE OF PARCEL #13:050:0145 IN AMERICAN FORK AND FOR THE COMMISSION CHAIR AND CLERK/ AUDITOR TO SIGN THE QUIT CLAIM DEED ASSOCIATED WITH THIS SALE.
42. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT #2018-584 TO EXTEND THE SERVICE DATE FOR PHRAGMITES SPRAYING UNTIL JUNE 30, 2020 AT THE \$14.50 PER ACRE PRICE PLUS \$2,000 FOR ADDITIONAL INSURANCE.
- 43.

REGULAR AGENDA

1. PRESENTATION OF 2018 AUDIT BY GILBERT AND STEWART, CPA AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
-Amelia Powers Gardner
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-11
- Paul Jones, Deputy Attorney -
3. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR JAMI BARZEE PER THE GRANT REGULATIONS
- David H. Shawcroft, Deputy Attorney -
4. RATIFY COMMISSION SIGNATURE AND ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO CHIEF SCOTT FINCH IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
5. RATIFY COMMISSION SIGNATURE ON MEMORANDUM DECLARING GLOCK MODEL 19, SERIAL #WCN924 WITH AN ESTIMATED VALUE OF \$300 PRESENTED TO CHIEF SCOTT FINCH FOR SERVING THE UTAH COUNTY ATTORNEY'S OFFICE BUREAU OF INVESTIGATIONS AND THE CITIZENS OF UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UNIFORM POLICY OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT.
- Robert J. Moore, Deputy Attorney -
7. APPROVE UPDATED LEASE AGREEMENT WITH THANKSGIVING POINT INSTITUTE, INC. MODIFYING THE DEDUCTIBLE FOR PROPERTY INSURANCE FROM \$1000 TO \$5000
- David H. Shawcroft, Deputy Attorney -
8. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$46,636.00 TO TABITHA'S WAY LOCAL FOOD PANTRY FOR A REFRIGERATED BOX TRUCK PURCHASE.
- Anthony E. Loubet, Deputy Attorney -

9. APPROVE AND ADOPT AN ORDINANCE AMENDING CHAPTER 12 OF THE UTAH COUNTY CODE RELATING TO NUISANCES.
- Anthony E. Loubet, Deputy Attorney -
10. ADOPT A RESOLUTION DESIGNATING A BUDGET OFFICER FOR UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
11. APPROVE AND AUTHORIZE A MOUTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$250,000.00 TO MOUNTAINLAND HEAD START FOR THE SPRINGVILLE BUILDING REPURPOSING.
- Anthony E. Loubet, Deputy Attorney -
12. APPROVE AND AUTHORIZE A MOUTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$15,000.00 TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR ANALYSIS OF IMPEDIMENTS STUDY.
- Anthony E. Loubet, Deputy Attorney -
13. APPROVE AND AUTHORIZE A MOUTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$146,000.00 TO AMERICAN FORK CITY FOR WATERLINE REPLACEMENT.
- Anthony E. Loubet, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE SIGNING OF THE THIRD AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2017-593 BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT.
- Anthony E. Loubet, Deputy Attorney -
15. APPROVE AND AUTHORIZE A MOUTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$180,000.00 PER YEAR (\$540,000.00 OVER THE THREE YEAR AGREEMENT) TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR PLANNING AND ADMINISTRATION.
- Anthony E. Loubet, Deputy Attorney -
16. APPROVE AND AUTHORIZE A MOUTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$8,000.00 TO MOUNTAINLANDS COMMUNITY HEALTH CENTER FOR NEW PATIENT EXAM TABLES.
- Anthony E. Loubet, Deputy Attorney -
17. APPROVE AND AUTHORIZE A MOUTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$15,000.00 TO GOLDEN SPIKE OUTREACH FOR REAP PROGRAM.
- Anthony E. Loubet, Deputy Attorney -
18. APPROVE AND AUTHORIZE A MOUTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO FRIENDS OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR THE CHILD ABUSE TREATMENT PROGRAM.
- Anthony E. Loubet, Deputy Attorney -
19. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR JAMI BARZEE PER THE GRANT REGULATIONS
- David H. Shawcroft, Deputy Attorney -
20. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 5 TO AGREEMENT # 2015-504 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE TOBACCO PREVENTION AND CONTROL PROGRAMS.
- Ralph Clegg, Health Department Executive Director -
21. APPROVE AND AUTHORIZE AGREEMENT WITH UT RV RENTAL TO RENT AN RV FOR THE WIC BREAST FEEDING REST STOP AT THE UTAH COUNTY FAIR.
- Ralph Clegg, Health Department Executive Director -

22. APPROVE AND AUTHORIZE AGREEMENT WITH BIO-FLIGHT APPLICATIONS FOR MOSQUITO ABATEMENT.
- Ralph Clegg, Health Department Executive Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 5 TO 2016-451 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.
- Ralph Clegg, Health Department Executive Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AAA FOR A DONATION TO THE CHILD PASSENGER SAFETY PROGRAM.
- Ralph Clegg, Health Department Executive Director -
25. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$286,256.00 TO RURAL HOUSING DEVELOPMENT CORPORATION, DBA SELF-HELP HOMES FOR THE SALEM LAND ACQUISITION.
- Anthony E. Loubet, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TITAN SEAL, INC. FOR DIGITAL DOCUMENT CERTIFICATION SERVICES
- Josh Daniels
27. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 2 AND CHAPTER 3 AND ANY OTHER APPLICABLE SECTION, RELATED TO HOME OCCUPATION AGRICULTURE BUSINESS REQUIREMENTS.
- Peggy Kelsey, Community Development -
28. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF I - JUDICIAL POSITION IN THE SHERIFF'S OFFICE TO A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - JUDICIAL POSITION. [ACCOUNT: JUDICIAL SERVICES / 100-42130, SUPERVISORY ORG: S. COWDEN. CHANGE POSITION-01225 FROM JOB CODE 4012 TO JOB CODE 4024 AND FROM GRADE 505 TO GRADE 507.]
- Merritt Fullmer, Human Resource Management -
29. APPROVE AND EXECUTE A RESOLUTION BETWEEN PROVO SCHOOL DISTRICT AND UTAH COUNTY ADAPT
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
30. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER TO UPGRADE ONE (1) FTE .5, GRANT FUNDED, CAREER SERVICE, VICTIM ADVOCATE COORDINATOR – CJC POSITION TO ONE (1) FULL-TIME, GRANT FUNDED, CAREER SERVICE VICTIM ADVOCATE COORDINATOR – CJC POSITION, EFFECTIVE 7/13/2019. [ACCOUNT NUMBER 250-42250, POSITION-00231, MODIFY FTE FROM .5 TO 1.]
- Julene Elgueta
31. AUTHORIZE COMMISSION CHAIR TO SIGN MOU WITH UNITED STATES MARSHALS FOR SEX OFFENDER CONFERENCE
- Dalene Higgins, Utah County Sheriff's Office -
32. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTER 6, RELATED TO REQUIREMENTS FOR LARGE SCALE DEVELOPMENTS
- Brandon Larsen, Community Development -
33. PRESENTATION: AWARD RECOGNITION BY THE NOORDA CENTER FOR THE PERFORMING ARTS TO THE BOARD OF COUNTY COMMISSIONERS
- Ezra N / Noorda Center
34. APPROVE AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR DRUG AND ALCOHOL PREVENTION COMMUNITIES THAT CARE SERVICES.
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -

35. AUTHORIZE THE CHAIR TO SIGN A LETTER OF SUPPORT FOR THE UTAH TRANSIT AUTHORITY'S FUTURE OF FRONTRUNNER FIRST STEPS APPLICATION FOR THE U.S. DEPARTMENT OF TRANSPORTATION'S BUILD TRANSPORTATION DISCRETIONARY GRANT.
- Bill Lee, Utah County Commissioner -
36. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES
- David H. Shawcroft, Deputy Attorney -
37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. TO DISCUSS A PROPOSAL TO ESTABLISH AN INTERLOCAL AGREEMENT BETWEEN AMERICAN FORK REDEVELOPMENT AGENCY AND THE COUNTY TO CREATE THE PATRIOT STATION COMMUNITY REDEVELOPMENT AREA
-Ezra N / American Fork Redevelopment Agency
2. DISCUSS THE REQUIREMENTS, DEADLINES AND EXPEDITED WORK PLAN NECESSARY TO ADHERE TO THE RECOMMENDATIONS OF THE GOOD GOVERNANCE ADVISORY BOARD
-Tanner Ainge, Utah County Commissioner

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

